AGENDA

METRO-EAST REGIONAL HUMAN RIGHTS AUTHORITY REGULAR MEETING OF June 9, 2016 at 5:00 PM Developmental Disability Services of Metro East (DDSME) 2900 Frank Scott Parkway West, Suite 928 Belleville, IL.

I. CALL TO ORDER

- A. Roll Call Determination of a quorum present.
- B. Introductions
- C. Confidentiality statement presented
- D. Changes in Agenda:
 - 1. Does any member or the coordinator wish to change the agenda?
 - 2. Does any guest wish to speak on an agenda item?

II. <u>MINUTES</u>

- A. Corrections or changes for the minutes of the March 10, 2016 meeting?
- B. Corrections or changes for the minutes of the April 14, 2016 meeting?

III. COMMUNICATIONS

A. Madison County Jail Response

IV. NEW BUSINESS

- A. Ratifications
- B. New Complaints

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16-070-9010 – hospital -- advocacy access, complaint process
16-070-9011 – hospital – pass level
16-070-9012 – hospital – confidentiality
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- C. Executive Minutes Review
- D. 2016 Executive Minute Review/ Vote to make public or keep private
- E. Annual Election of Officers

V. <u>UNFINISHED BUSINESS</u>

A. Case Progress Reports

15-070-9024 - Madison County Juvenile Detention Center - counseling services

15-070-9025 – Alton Mental Health Center – property

16-070-9003 – Alton Mental Health Center – privilege level

16-070-9004 – Alton Mental Health Center – privilege level

16-070-9007 - Gateway Regional Medical Center - least restrictive environment

16-070-9008 - Alton Mental Health Center - dental

16-070-9009 – Touchette Regional Hospital – disability discrimination, disability

insensitivity

B. Reports of Findings:

15-070-9020 – Molina Healthcare -- benefits covered, medical condition, etc.

15-070-9024 - Madison County Juvenile Detention Center - Counseling Services

C. Case Closures:

15-070-9010 - Madison County Jail - medication, medical care

VI. ANNOUNCEMENTS AND COMMENTS

A. New Board Member Recommendations & Discussion (1 citizen volunteer needed) 3 applicants

VII. <u>ADJOURNMENT</u>